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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION (NONPROFIT)

State Form 4161 (R10 / 1-03) / Corporate Form No. 364-2 (May 1988) Approved by State Board of Accounts 1995

RECEIVED IND. SECRETARY OF STATE

MAR 2 - 2009

*[Handwritten signature]*

TODD ROKITA SECRETARY OF STATE CORPORATIONS DIVISION 302 W. Washington St., Rm. E018 Indianapolis, IN 46204 Telephone: (317) 232-6576

Indiana Code 23-17-17-1 et seq. FILING FEE: \$30.00

INSTRUCTIONS: Use 8 1/2"x 11" white paper for attachments. Present original and one copy to address in upper right corner of this form. Please TYPE or PRINT. Please visit our office on the web at www.sos.in.gov.

Indiana Secretary of State Packet: 198012-249 Filing Date: 03/02/2009 Effective Date: 03/02/2009

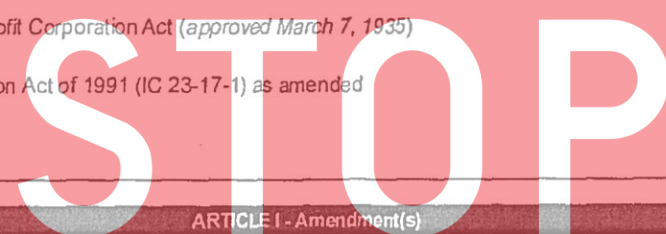
ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

APPROVED AND FILED *[Signature]* INC. SECRETARY OF STATE

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The undersigned officer of the Nonprofit Corporation named in Article 1 below (hereinafter referred to as the "Corporation") desiring to give notice of corporate action effectuating Amendment(s) to the Articles of Incorporation, certifies the following facts:

- The Indiana Not-For-Profit Corporation Act of 1971 (IC 23-7-1.1) as amended.
- Indiana General Not-For-Profit Corporation Act (approved March 7, 1935)
- Indiana Nonprofit Corporation Act of 1991 (IC 23-17-1) as amended

ARTICLE I - Amendment(s)

SECTION 1: The name of the Corporation is: *meek Missionary Baptist Church of lake County*

SECTION 2: The date of incorporation of the Corporation is: *12/5/1980*

SECTION 3: The name of the Corporation following this amendment to the Articles of Incorporation is: *The Meek Ministries of Christ Incorporation*

SECTION 4: The exact text of Article(s) *1* of the Articles of Incorporation is now as follows.

*requesting to change the name Meek Missionary Baptist Church of Lake County to The Meek Ministries of Christ Incorporation.*

SECTION 5: The date of adoption of the amendment to the Article(s) *1* was *February 17*, 20 *09*

STATE OF INDIANA LAKE COUNTY FILED FOR RECORD

2017 JUN 14 PM 12:14 MICHAEL D. BROWN RECORDER

\$35.00

JAB

*Copies*

*cash*

ARTICLE II - Manner of Adoption and Vote

SECTION 1: Action by Board of Directors

The Board of Directors duly adopted a resolution proposing to amend the Article(s) of Incorporation: (select one)

- At a meeting held on February 17, 2009, at which a quorum of such Board was present.
- By written consent executed on \_\_\_\_\_, 20\_\_\_\_, and signed by all members of such Board.

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SECTION 2: Action by members

IF APPROVAL OF MEMBERS WAS NOT REQUIRED:

The Amendment(s) were approved by a sufficient vote of the Board of Directors or incorporators and approval of members was not required.  
 Yes  No

The Amendment(s) were approved by a person other than the members, and that approval pursuant to Indiana Code 23-17-17-1 was obtained.  
 Yes  No

IF APPROVAL OF MEMBERS WAS REQUIRED:

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MEMBERS OR DELEGATES ENTITLED TO VOTE AS A CLASS

	TOTAL	1	2	3
MEMBERS OR DELEGATES ENTITLED TO VOTE				
MEMBERS OR DELEGATES VOTED IN FAVOR				
MEMBERS OR DELEGATES VOTED AGAINST				

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify, subject to penalties of perjury, that the facts contained herein are true.

Signature of current Officer

Cullen Brooks Sr.

Printed name of Officer

CULLEN BROOKS SR.

Title of Officer

President



State of Indiana  
Office of the Secretary of State

CERTIFICATE OF AMENDMENT

of

MEEK MISSIONARY BAPTIST CHURCH INC OF LAKE COUNTY

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above Non-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Nonprofit Corporation Act of 1991.

The name following said transaction will be:

THE MEEK MINISTRIES OF CHRIST INCORPORATION

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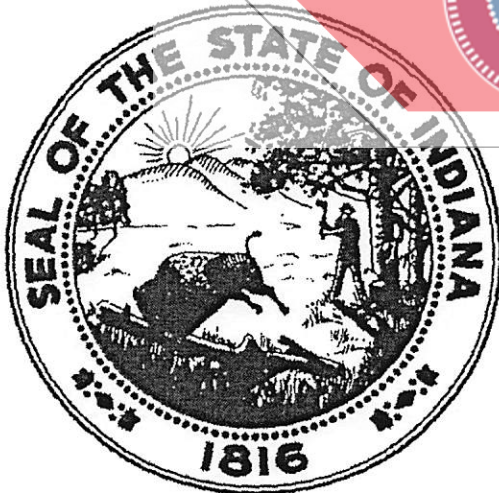
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NOW, THEREFORE, with this document hereby that said transaction will become effective Monday, March 02, 2009.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, March 2, 2009.



TODD ROKITA,  
SECRETARY OF STATE